

## MINUTES OF A REGULAR MEETING

May 5, 2015

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Albert Foster, Aaron Weight, Gordon Snow, and Joe Burdick present. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page. JR Bird is excused.

Others present included City Manager Justin Johnson, City Recorder Carolyn Wilcken, Assistant City Manager and Finance Director Shawn Metcalf, City Engineer Chris Thomsen, Hal Huff, LeeNichole Marett, Kim Hales, Beverly Hansen, Brad Provost, Glen Barney, Chris Wiersma, Anjee Wiersma, Joel Olsen, and Gary Hales present.

Opening prayer was given by Gordon Snow.

### **MINUTES**

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of April 28, 2015, after revision. Motion was seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously.

### **OUT-OF-CITY WATER CONNECTION REQUEST**

Dale Tribe has submitted an out-of-city water connection request for property located at 146 S. State Street. Mr. Tribe has also asked about obtaining city sewer services and if he cannot receive sewer service from Roosevelt City, issue an official letter declining sewer services so he can approach Tri-County Health Department to request permission for a septic system. It is city policy not to provide sewer to out-of-city locations. Mr. Tribe was not present. After discussion, a motion was made by Councilman Aaron Weight to approve the out-of-city water connection request. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously.

### **BASIN ARTS COUNCIL BUDGET PRESENTATION**

Kim Hales, representing the Basin Arts Council, came before Council to present their 2015 season budget. They are asking for Council's continued support by contributing \$22,000 as has been done in the past. Kim also reported on the restructuring of their Board. After discussion, a motion was made by Councilman Aaron Weight to approve \$22,000 for the Basin Arts Council for 2015 and funding for 2016 would be contingent upon the renewal of the ZAP tax this year. Motion seconded by Councilman Joe Burdick. Motion carried. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously.

**REQUEST FOR ADDITIONAL PARKING – LAGOON AND 100 EAST**

Glen Barney came before Council asking if additional parking on Lagoon and 100 East could be provided. He stated that there is city property that could be utilized if the curb could be cut. This would provide the additional parking. Mr. Barney stated that if Council would agree, he would then do research on the cost. After discussion, a motion was made by Councilman Aaron Weight to give permission to move forward to see what the costs would be. Motion seconded by Councilman Albert Foster. Motion carried. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously.

**PUBLIC HEARING – 2015-16 TENTATIVE BUDGET**

Mayor Ryan explained that this is a public hearing on the 2015-16 Tentative Budget for Roosevelt City. Finance Director Shawn Metcalf went over the budget with Council and asked if there were any questions. Our major cash receipts have been adjusted to 25% lower than last years budget due to the economic decline. It is hoped that the revenue will come in better than expected. There were not comments from the public. After review, a motion was made by Councilman Gordon Snow to approve the 2015-16 Tentative Budget as presented. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously.

**ANNEXATION POLICY PLAN BOUNDARY EXPANSION DISCUSSION**

City Recorder Carolyn Wilcken gave Council a copy of the original Annexation Boundary Plan and reviewed the existing boundaries. Council will need to determine the new boundaries for the annexation boundary plan. Council will make recommendation to Planning and Zoning.

**GOLF COURSE BOOSTER PUMP DISCUSSION**

Golf Maintenance Supervisor Joey Olsen came before Council to discuss the problems he is having with surging in the lines from the secondary system and the booster pump. Joey stated that in the spring and fall the booster pump will always be needed when the secondary water isn't available. Joey reported that a pump expert and valve expert are being contacted to come and evaluate the situation.

**PURCHASE ORDERS**

A motion was made by Councilman Aaron Weight to approve the following purchase orders. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and Joe Burdick. Motion carried unanimously.

67860	Mountainland Supply Co.	\$10,333.17
67951	Cardwell Distributing, Inc.	1,445.45
66196	Integrity Air	1,835.00

K& K Sanitation	62,392.17
Moon Lake Electric	11,039.08
Strata Networks-(Landlines)	3,207.97
Strata Networks-(Cellular)	<u>3,657.94</u>
<b>TOTAL</b>	<b><u>\$93,910.78</u></b>

### **CITY MANAGER REPORT**

Justin Johnson reported that our Golf Pro Darci Olsen has given notice that she is resigning and will not be available after the end of May. Our Community Impact Board application presentation is scheduled for May 7<sup>th</sup>. Justin reported on a meeting with the Utah Department of Transportation regarding the traffic concerns on Highway 40 by Union High School and stated that a traffic light will be installed on Highway 40 at 1500 East by Big O Tires and a pedestrian activated Hawk signal at the crosswalk on Union Street and Highway 40.

### **COUNCIL REPORTS**

Joe Burdick reported on attending the Golf Committee Meeting this morning. The revenue is down from last year overall even though season pass purchases have increased.

Albert Foster asked if any of the Council needs to look over the revised swimming pool plans.

### **CLOSED SESSION**

A motion was made by Councilman Albert Foster to go into a closed session to discuss personnel and litigation matters and then convene back into a regular city council meeting. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and Joe Burdick. Motion was carried unanimously.

A motion was made by Councilman Aaron Weight to adjourn the meeting. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and Joe Burdick. Motion carried unanimously.

Meeting adjourned at 8:00 p.m.

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Vaun D. Ryan, Mayor

ATTEST:

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Carolyn Wilcken, Recorder